



Venice of America

CITY OF
FORT LAUDERDALE

AVIATION ADVISORY BOARD MEETING

Thursday, May 28, 2009 – 1:30 p.m.

Fort Lauderdale Executive Airport Multi-Purpose Room

6000 NW 21st Avenue

Fort Lauderdale, Florida

**Aviation Advisory
Board**

Bunney Brennenman
Chair

Joseph Scerbo
Vice Chair

Lee Alexander

Michael Dunbar

Lloyd J. Evanson

Linda Iversen

Johnnie Riles

Debora Van Valkenburgh

David Rosendahl
Tamarac

VOTING ITEMS

- 1. Approve Minutes of April 23, 2009 Meeting**
- 2. Assignment of Liberty Property Limited Partnership Leases for Lots 4 and 5 and the Adjacent 0.183-Acre Strip of Land to Cypress Creek Industrial Park, LLC**
- 3. Assignment of Specialty Restaurants Corporation Lease for Parcel 8-A/B to KC FXE Aviation Investments, LLC, Termination of Parcel 8H Lease, and Amended and Restated Lease**
- 4. Federal Aviation Administration Air Traffic Control Tower Reimbursable Agreement**
- 5. Contract Award Taxiway Bravo Pavement Rehabilitation & Improve Taxiway Connectors - P11134**
- 6. Supplemental Joint Participation Agreement No. 3 with Florida Department of Transportation for Taxiway Bravo - P11134**
- 7. Joint Participation Agreement with Florida Department of Transportation for The Design of a New Customs and Border Protection Building and Aircraft Apron - Project 11242**

UPDATE ITEMS

- A. Noise Compatibility Program and Presentation**
- B. Development and Construction**
- C. Arrearage**
- D. FLL Update**
- E. Communications to City Commission**

NEXT SCHEDULED MEETING DATE:

► **Thursday – June 25, 2009 – 1:30 PM**

Clara Bennett, Airport Manager

PURPOSE: To recommend to the City Commission action necessary for the planning, establishment, development, construction, enlargement, improvement, maintenance, operation, regulation and policing of airports owned, operated and controlled by the City.

NOTE: Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

If you desire auxiliary services to assist in viewing or hearing the meetings or reading agendas and minutes, please contact the City Clerk's office at (954) 828-5002 two (2) days prior to the meeting, and arrangements will be made to provide these services for you. A turnkey video system is also available for your use during this meeting.

If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing he/she will need a record of the proceedings and for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

FORT LAUDERDALE EXECUTIVE AIRPORT

6000 N.W. 21ST AVENUE, SUITE 200, FORT LAUDERDALE, FLORIDA 33309

TELEPHONE (954) 828-4955, FAX (954) 938-4974

www.fortlauderdale.gov

